March 27, 2019

AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM RILEY SAFER HOLMES & CANCILA LLP

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Riley Safer Holmes & Cancila LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Riley Safer Holmes & Cancila LLP to represent the Board, Board officials and employees in relation to an investigation into employee misconduct, *Hubert et al. v. Board*, Case No. 16 CV 4336, and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$150,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None

Budget Classification Fiscal Year 2019

10210-115

GENERAL CONDITIONS: